



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**February 28, 2013 3:45 p.m. to 5:00 p.m.
200 East Washington Street,
Suite 260
Indianapolis, Indiana 46204**

Director's Announcements

Approval of Minutes - January 24, 2013

New Business

1. Agenda Item Resolution #7, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for .the acceptance of the donation of real estate (a part of Ravenswood Boulevard – see attached land description) from the Department of Public Works to the Department of Parks and Recreation of the City of Indianapolis, Indiana.

Presenting: Don Colvin, Deputy Director, Indy Parks and Paul Smith, Real Estate Manager, City of Indianapolis

2. Agenda Item #8, 2013 – Approval of the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Department of Parks and Recreation's authorization for Do INdiana Off-road, LLC (DINO) representative to stay overnight at Town Run Trail Park during a special event on April 26, 2013.

Presenting: Dee Dickerson, Senior Manager, Indy Parks

3. Agenda Item #9, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Department of Parks and Recreation's authorization for Do INdiana Off-road, LLC (DINO) representative to stay overnight at Southwestway Park during a special event on August 23, 2013.

Presenting: Dee Dickerson, Senior Manager, Indy Parks

4. **Agenda Item #10, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Department of Parks and Recreation’s authorization for Do INdiana Off-road, LLC (DINO) representative to stay overnight at Eagle Creek Park during a special event on March 8, 2013**

Presenting: Dee Dickerson, Senior Manager, Indy Parks

5. **Agenda Item #11, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the adoption of the Resource Development Division of the Department of Parks and Recreation’s Bel-Aire Park Master Plan for 2013.**

Presenting: Ben Jackson, Senior Manager, Indy Parks

6. **Agenda Item #12, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the award of bid from Ellis Mechanical and Electrical in the amount of \$514,000.00 for 2013 Fountain Renovation of Garfield Park Sunken Gardens .**

Presenting: David Teachout, Senior Manager, Indy Parks

7. **Agenda Item #13, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for Amendment #2, amending the Professional Services Agreement for design and construction documents for Chuck Klein Site and Building Renovation to Odle McGuire Shook in the lump sum amount of \$25,200.00.**

Presenting: David Teachout, Senior Manager, Indy Parks

8. **Agenda Item #14, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the Justification for Professional Service Agreement with Access Valuation, LLC for work associated with appraisals for land involved in the 6F conversion at Eagle Creek Park in the amount of \$28,500.00.**

Presenting: David Teachout, Senior Manager, Indy Parks

9. **Agenda Item #15, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the acceptance of the fee proposal from INFRASTRUCTURE ENGINEERING, Inc. for the design and construction drawings for stablizing Bean Creek bank north of the Burello Family Center at Garfield Park in the amount of \$66,100.00.**

INFRASTRUCTURE ENGINEERING Inc. is a MBE firm.

Presenting: David Teachout, Senior Manager, Indy Parks

- 10. Agenda Item #16, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the acceptance of the fee proposal from INFRASTRUCTURE ENGINEERING, Inc. for the design and construction drawings for the trail repair along fall creek in the amount of \$23,500.00.**

INFRASTRUCTURE ENGINEERING Inc. is a MBE firm.

Presenting: David Teachcut, Senior Manager, Indy Parks

- 11. Agenda Item #17, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for the acceptance of the fee proposal from Edward George and Associates for the evaluation and programming of existing HVAC automation controllers at Thatcher Park Family Center, Indy Island, Perry Park Ice Rink and Municipal Gardens Family Center in the amount of \$34,600.00.**

Presenting: David Teachcut, Senior Manager, Indy Parks

Adjournment

The next scheduled Board of Parks and Recreation Meeting is rescheduled for Thursday, March 21, 2013, and relocated to an offsite location TBD.